July 21, 2016 Maine Milk Commission Meeting Minutes Marquardt Building, Room 332 Augusta, Maine 04333

Notices for the July 21, 2016 meeting were distributed to Commission members, intervenors and other interested parties on June 23, 2016 and sent to the Secretary of State's Office for posting on June 23, 2016. **Commission Present:** Mike Wiers, Colon Durrell, Richard Cook, Stanley Millay and Matt Randall

Commission Absent: None

Department Officials: None

Staff Present: Tim Drake, Executive Director, Betty Farr, Resource Administrators and Carol Gauthier,

Office Associate

Legal Counsel: Lauren Parker

Others Present: John Blake, H.P. Hood, Bruce Schucker, Hannaford's, Shelley Doak, Maine Grocers and Food Producers Association, Cheryl Beyeler, Maine Dairy Promotion Board/Maine Dairy and Nutrition Council, Gary Anderson, University of Maine, Julie-Marie Bickford and Dale Cole, MDIA, Clayton Davis, DFA/DMS and Mary Frank member of the public.

Chairman Wiers called the meeting to order at 10:33 a.m.

Agenda Item 1: Minutes: Colon Durrell made a motion to accept the minutes of the June 23, 2016 meeting as presented. Richard Cook seconded the motion. Motion passed 4-0.

Agenda Item 2: Lauren Parker, Assistant Attorney General: Nothing to report.

Agenda Item 3: Minimum Prices:

Tim Drake reported a prevailing premium of \$1.10/cwt. on Class I for August 2016, Dairy Marketing Services (DMS). In addition to this premium, DMS reported that an additional \$0.38/cwt for milk that comes from producers who do not treat their cows with the rBST hormone will be in effect. Agri-Mark did not report on their total premiums for August. Federal Order One Class I price for August is \$18.32, an increase of \$1.37/cwt. He explained that a schedule was prepared using this information plus a producer cost of production adjustment (COPA) of \$1.58/cwt. He stated that this price schedule was for informational purposes and that the Commission was not bound to it, and should make their pricing determination after hearing testimony.

Chairman Wiers asked for testimony.

There was no testimony offered.

Richard Cook made a motion to accept order #08-16 with a producer margin of \$1.58/cwt. and a Commission premium of \$1.53/cwt.

Matt Randall seconded the motion.

Chairman Wiers called for a vote on the motion. The motion passed 4-0.

Agenda Item 4: <u>Maine Monthly Price Survey:</u> The Commission reviewed the Maine price survey for July 2016 which showed retail prices for Augusta, Brunswick, Topsham, Bangor, Brewer, South Portland, Scarborough, Saco and Biddeford. The IAMCA survey was not available.

Agenda Item 5: Next Scheduled Meetings:

- August 18, 2016, 10:30 a.m. Room 332, Marquardt Building, Department of Agriculture, Conservation & Forestry, Augusta ME
- September 22, 2016, 10:30 a.m. Room 329, Marquardt Building, Department of Agriculture, Conservation & Forestry, Augusta ME
- October 20, 2016, 10:30 a.m. Room 332, Marquardt Building, Department of Agriculture, Conservation & Forestry, Augusta ME
- November 23, 2016, 4:00 p.m. Room 332, Marquardt Building, Department of Agriculture, Conservation & Forestry, Augusta ME

Agenda Item 6: Other:

A. Monthly Financial Report: The FY 16 report was reviewed.

Agenda Item 7: Executive Session: None

Adjourned: Adjourned; 10:37 a.m. July 21, 2016.

Tim Drake, Maine Milk Commission